DELAWARE PROFESSIONAL STANDARDS BOARD

THE TOWNSEND BUILDING DOVER, DELAWARE 19901

LICENSURE AND CERTIFICATION CRITERIA COMMITTEE

Meeting Minutes

Townsend Building, Cabinet Room

Dover, DE

February 3, 2016 1:00 pm

Members Present: Angeline Rivello, Barbara VanDornick, Janelle Boyer, Cecil Clark,

Maria Degnats, Betsy Fleetwood, Darren Guido, Shannon Holston, Karen

Kleinschmidt, Kate Scantlebury, Cora Scott, Sue Smith, Tyler Wells

Members Absent: Jason Cameron, Frank Livoy, Byron Murphy, Stephanie Smith

Others: Chris Kenton; PSB Executive Director, Katie Geiszler; PSB Attorney

I. Call to Order and Approval of the Agenda and the Minutes

Angeline Rivello called the meeting to order at 1:03 p.m. Three new committee members introduced themselves: Cecil Clark, Shannon Holson and Janelle Boyer. A motion was made by Barbara VanDornick and seconded by Karen Kleinschmidt to approve the November 18, 2015 agenda. The motion carried unanimously (Rivello, VanDornick, Boyer, Clark, Degnats, Fleetwood, Guido, Holston, Kleinschmidt, Scantlebury, Scott, Su Smith).

A motion was made by Maria Degnats and seconded by Betsy Fleetwood to approve the minutes from October 28, 2015. The motion carried unanimously (Rivello, VanDornick, Boyer, Clark, Degnats, Fleetwood, Guido, Holston, Kleinschmidt, Scantlebury, Scott, Su Smith).

II. Professional Standards Board Updates:

Mr. Chris Kenton updated the LCCC on recent PSB activity

III. Certification/Licensure Regulation Proposed Amendments Angeline Rivello

1506 Emergency Certificate

IV. Action Items Angeline Rivello

edTPA and PPAT

V. Other

Angeline wanted to look at the calendar and set meetings for 2016. Tentative meetings were scheduled for February 3rd from 1-3pm, March 16th from 1-3pm and May 4th from 1-3pm.

The department budget request was sent with a request for \$1.75 million to rebuild DEEDS.

Gregory Fulkerson, director of the new Bilingual/ELL workgroup, spoke about coordinating the needs of the two groups. Throughout the state, there are immersion, inclusion and push-in, pull-out programs. There are questions moving forward about the certifications required for the different programs. Gregory advised that approximately 10% of Delaware students participate in an ELL program, and of those, roughly 90% are early elementary students.

Angeline spoke about the need to have a stakeholder group to discuss the needs of these departments before revising or redrafting regulations 1561 and 1562. Gregory commented that his feeling is that both regulations should be category certifications. He also asked whether we should consider having 'endorsements' for these educators rather than requiring additional certifications.

VI. Adjournment

A motion to adjourn was made by Betsy Fleetwood and seconded by Darren Guido. The motion carried unanimously (Rivello, VanDornick, Boyer, Clark, Degnats, Fleetwood, Guido, Holston, Kleinschmidt, Scantlebury, Scott, Su Smith, Wells).

The next scheduled meeting is set for December 16, 2015 in the Cabinet Room of the Townsend Building, at 1:00.